

THESE ARE THE TENTATIVE PROPOSALS FOR THE MERGING OF THE
MILWAUKEE RADIO AMATEURS' CLUB, INC. (MRAC) AND THE
MILWAUKEE AMATEUR RADIO EMERGENCY CORPS (MAREC).....

1964

1. THE CLUB NAME - MILWAUKEE RADIO AMATEURS' CLUB, INC. -
TO REMAIN INTACT. UNDER THAT NAME WILL BE LISTED THE
CORRECT NAME OF THE EMERGENCY CORPS.
2. THE MEMBERSHIP OF THE EMERGENCY CORPS SHALL BE ACCEPTED AS
VOTING MEMBERS OF THE MRAC AUTOMATICALLY AND SHALL NOT BE
SUBJECTED TO MEMBERSHIP DUES UNTIL SEPTEMBER 1, 1964.
3. THE PROPOSED BY-LAWS OF THE MRAC BE ADOPTED AS SOON AS
POSSIBLE.
4. THE OFFICERS OF EACH GROUP SHALL HAVE DIVIDED RESPONSIBILITIES
IN THE FORMATION STAGE. THE PRESIDENT OF MRAC
TO OPEN THE MEETINGS, GET THE REPORTS OF ALL COMMITTEE
CHAIRMEN, THEN TURN MEETING OVER TO THE CORPS CHAIRMAN
FOR THE CONDUCT OF THE CORPS' BUSINESS. THE PRESIDENT
WILL CLOSE THE MEETING. THE TREASURER OF THE CORPS WILL
TURN OVER ALL MONIES TO THE MRAC TREASURER. THE SECRETARY
OF THE MRAC WILL TAKE CARE OF ALL MAILINGS AND LETTERS
AND THE SECRETARY OF THE CORPS WILL RECORD ALL MEETINGS.
THE FIRST VICE PRESIDENT OF MRAC SHALL CONTINUE TO ARRANGE
FOR PROGRAMS OF A LIMITED NATURE. THE FIRST VICE CHAIRMAN
WILL MAINTAIN HIS NORMAL FUNCTION. THE MRAC WILL ADD TO
THEIR BOARD OF DIRECTORS ON A PROTEMPORE BASIS THE
CHAIRMAN AND THE TWO VICE CHAIRMEN AND THE SECRETARY OF
THE CORPS WITH FULL VOTING RIGHTS. THE EMERGENCY CO-
ORDINATOR SHALL ALSO BE A MEMBER OF THE BOARD OF DIRECTORS.
5. THE SUCCESSION TO THE PRESIDENT'S CHAIR SHALL BE ONLY ON
ABSENTEE, CHAIRMAN OF THE CORPS, FIRST VICE PRESIDENT OF
MRAC, FIRST VICE CHAIRMAN OF THE CORPS, SECOND VICE PRESIDENT
OF MRAC.
6. MEETINGS AFTER APRIL 30, 1964 SHALL BE ON THE SECOND TUESDAY
OF THE MONTH AT A PLACE DESIGNATED BY THE BOARD OF DIRECTORS
INCLUDING THE PRO TEM MEMBERS AS LISTED IN PARA. 4 ABOVE.
7. THE ACTIVITIES OF EACH GROUP SHALL BE ACTIVITY OF THE
COMPOSITE GROUP. NO PLANS NEED BE CHANGED AS THERE IS NO
CONFLICT OF INTEREST.
8. THE NOMINATION COMMITTEE SHALL BE DIRECTED TO PICK PROS-
PECTIVE CANDIDATES FROM THE GROUP AS A WHOLE AND NOT CON-
SIDER THE APPLICANT'S LICENSE PENDING CONSTITUTION CHANGES
FOR THE ANNUAL MEETING.

RESPECTFULLY SUBMITTED,

RICHARD H. OBERHOLTZER, W9ZPV

I PROPOSE THAT THE MEMBERSHIP OF MRAC TO ACT ON THE
ACCEPTANCE OF THIS PROPOSAL AT THIS MEETING.....

TRANSMITTED VIA RTTY TO W9EKW BY W9CUW ON TUESDAY

MARCH 31, 1964 AT 2145 HRS CST.....